

**MINUTES**  
**Special Meeting of the Town of Colma City Council**

Colma Community Center  
1520 Hillside Boulevard  
Colma, CA 94014

Tuesday, December 9, 2008  
6:00 P.M.

**CALL TO ORDER**

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:05 p.m. and led the Pledge of Allegiance.

Roll was called. Mayor Helen Fisicaro, Vice Mayor Joanne F. del Rosario, and Council Members Joseph Silva and Diana Colvin were present. Council Member Frossanna Vallerga was absent.

**INTRODUCTIONS**

Mayor Fisicaro introduced the following local dignitaries and elected officials:

Former Colma Mayor Dennis Fisicaro  
Former Colma Council Member Mary Brodzin  
Former Colma City Manager Diane McGrath  
Field Representative Mark Nogales from Congresswoman Jackie Speier's Office  
Philippine Consul General Marciano Paynor, Jr.  
Philippine Vice Consul Leah Rodriguez  
Council Member Michael Barnes, City of Brisbane  
Fire Chief Geoff Balton of the Colma Fire Protection District  
Former Colma City Manager Frances Liston  
Council Member David Canepa, City of Daly City  
Commissioner Fel Armistad, San Mateo County Commission on Disabilities  
Commissioner Marico C. Enriquez, San Mateo County Parks Commission  
Vice-President Erlinda Galleon, Daly City Library Board of Trustees  
Treasurer Anthony Zidich, City of Daly City  
Captain Eric Wollman, Daly City Police Department  
Legislative Aide George Mozingo, from Supervisor Adrienne Tissier's office  
Vice Clerk Marianne Petroni, Jefferson Elementary School District Board

Mayor Fisicaro introduced the following Town of Colma Staff members:

Interim City Manager Laura Allen  
City Attorney Roger Peters  
Police Chief Bob Lotti  
City Planner Andrea Ouse  
City Engineer Rick Mao  
Recreation Services Director Brian Dossey

Human Resources Manager Lori Burns  
 Deputy Public Works Director Brad Donohue  
 Accountant Mark Bennett  
 Senior Planner Catherine Barber  
 Administrative Technicians Kris Krow & Christina Acosta

## RESOLUTION DECLARING RESULTS OF MUNICIPAL ELECTION

Mayor Fisicaro called upon, Interim City Manager/City Clerk Laura Allen, to read the certified results of the election held on November 4, 2008.

Ms. Allen read the certified results from the election that was held on November 4, 2008 General Municipal Election, for the purpose of electing three members of the City Council. The results were as follows:

Raquel "Rae" Gonzalez	304 Votes
Diana A. Colvin	268 Votes
Joseph Silva	242 Votes
Charito Casanas	212 Votes

The Mayor called for a motion.

**Action:** Vice Mayor del Rosario moved to approve *A Resolution of the City Council of the Town of Colma Declaring the Results of the General Municipal Election Held on November 4, 2008, and Other Such Matters as Provided by Law*, the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0			1

Mayor Fisicaro called for a motion to adjourn the final meeting of this City Council.

**Action:** Vice Mayor del Rosario moved to adjourn the meeting, and the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera					✓
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	4	0			1

Council Members Diana Colvin and Joseph Silva left their seats and stepped down from the dais.

Mayor Fisicaro called the meeting back to order.

### **OATHS OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS**

Mayor Fisicaro asked Interim City Manager Laura Allen to come to the podium to administer the Oath of Office to newly re-elected Council Member Joseph Silva. Council Member Silva took the Oath of Office and returned to his seat on the dais.

Mayor Fisicaro called Captain Eric Wollman to come to the podium to administer the Oath of Office to newly elected Council Member Diana Colvin. Council Member Colvin took the Oath of Office and returned to her seat on the dais.

Mayor Fisicaro asked Interim City Manager Laura Allen to come to the podium to administer the Oath of Office to newly elected Council Member Raquel "Rae" Gonzalez. Council Member Gonzalez took the Oath of Office and returned to her seat on the dais.

Council Member Silva introduced his family and guests, and made comments at this time.

Mayor Fisicaro asked for a roll call of the new City Council. Council Members Helen Fisicaro, Joanne F. del Rosario, Joseph Silva, Diana Colvin and Raquel "Rae" Gonzalez were all present and seated on the dais.

Council Member Colvin made comments and introduced her special guests.

Council Member Gonzalez introduced her family and guests and made her remarks.

Mayor Fisicaro made her remarks as the out-going Mayor, and introduced her family and guests.

### **NOMINATION AND APPOINTMENT OF MAYOR**

Mayor Fisicaro called upon the Council to make nominations for Mayor. Mayor Fisicaro proceeded to nominate Joanne F. del Rosario for Mayor, and the nomination was seconded by Council Member Silva. There were no other nominations, and Mayor Fisicaro closed the nominations for Mayor.

Mayor Fisicaro called for a vote.

**Action:** Mayor Fisicaro moved to select Joanne F. del Rosario as Mayor, and the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## **ADMINISTRATION OF THE OATH OF OFFICE TO NEW MAYOR**

Mayor Fisicaro called Mr. Luis del Rosario, brother of Joanne F. del Rosario, up to the podium to administer the Oath of Office to the New Mayor. New Mayor del Rosario received the Oath of Office and returned to her seat on the dais.

Out-going Mayor Fisicaro handed over the gavel to Mayor del Rosario. Mayor del Rosario introduced her family, friends and guests and gave her remarks as the in-coming Mayor.

## **NOMINATION AND APPOINTMENT OF VICE MAYOR**

Mayor del Rosario called upon the Council to make nominations for Vice Mayor. Council Member Fisicaro nominated Council Member Silva, and Council Member Colvin seconded the nomination. There were no other nominations, and Mayor del Rosario closed the nominations for Vice Mayor.

**Action:** Council Member Fisicaro moved to select Joseph Silva as Vice Mayor, and the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

## **ADMINISTRATION OF THE OATH OF OFFICE TO VICE MAYOR**

Mayor del Rosario called Interim City Manager up to the podium to administer the Oath of Office to New Vice Mayor Joseph Silva. Vice Mayor Silva took the Oath of Office and returned to his seat on the dais. He made a few comments following his appointment as Vice Mayor.

## **PRESENTATIONS**

Mayor del Rosario presented Out-going Mayor Fisicaro with a gavel from the Town. Other gifts were presented to Out-going Mayor Fisicaro by the City Council. A donation in the amount of \$100 was given to the Colma Historical Association in honor of Helen Fisicaro, a \$50 gift card and flowers were also presented.

Georgette Sarles, CEO and President of the Colma/Daly City Chamber of Commerce, congratulated the new Council, and gave flowers to the Council in recognition of the Re-organization.

Charito Casanas, of the Colma Filipino-American Club, gave congratulations to the City Council.

Erlinda Galleon presented Mayor del Rosario with a bouquet from the CORA Kumares and Kumpares.

Mayor del Rosario acknowledged the bouquet of flowers given by First National Bank.

## **ADJOURNMENT**

Mayor del Rosario adjourned the Special Meeting at 6:58 p.m., and invited everyone to join the Council in the reception that followed.

Respectfully submitted,

A handwritten signature in black ink that reads "Kris Krow". The signature is written in a cursive, flowing style.

Kris Krow  
Administrative Technician